

### Florida Department of State

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000015954 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number: I20000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### C.B. INVESTMENT PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

01/19/2006

M978:4 3005 81 nst ECER

**30244481**2

January 19, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C.B. INVESTMENT PARTNERS, INC. 3191 CORAL WAY STE 628

SUBJECT: C.B. INVESTMENT PARTNERS, INC.

REF: P05000111883

MIAMI, FL 33145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist FAX Aud. #: H06000015954 Letter Number: 706A00003934

P.O BOX 6327 - Tallahasses, Florida 32314

## (((H06000015954)))

Articles of Amendment	
to	
Articles of Incorporation $\stackrel{\text{\tiny Articles}}{=}$	!
of DANGERTAGE BARTAGE	
C.B. INVESTMENT PARTNERS, INC.	5-1-February 5-1-February
(Name of corporation as currently filed with the Florida Dept. of State)	į
	[.T
· · · · · · · · · · · · · · · · · · ·	77
P05000111883	البييمة
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
adopts the following attendment(s) to its Africaes of incorporation:	
NEW CORPORATE NAME (if changing):	
MEN COM ORATE NAME IN CHARPINE	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., ""Inc.," or "Co.")	-
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(	s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
DI EACE CORRECT TITLE COR JAVOON BRIERA CROM COO	
PLEASE CORRECT TITLE FOR JAYSON RIVERA FROM COO	
TO 050	
TO CEO	_
	-
	-
	•
	•
(Attach additional pages if necessary)	
(Attach administratives in accessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi	ane
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	TATE A N
and the supplications in the sometimed in the supplication of the	74/5F)
	•
·	
	•
(continued)	r
( - martine at a set.	

# (((H06000015954)))

The date of each amendment(s) adoption: JANUARY   \$1, 2006  Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes east for the amendment(s) was/were sufficient for approval by			
<del>,</del>	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
select	firector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	MOISES BEHAR			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			